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STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE

Post Office Box 2295

WINTER HAVEN, FLORIDA

33883-2295

FILED

97 OCT 29 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELEPHONE: (941) 293-1184  
FAX: (941) 293-3051

JACK STRAUGHN  
RICHARD E. STRAUGHN  
MARK G. TURNER

October 23, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: FLY SAFELY, INC.

500002332325--1  
-10/23/97--01044--012  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation and one (1) copy of same, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

*Mark G. Turner*

MARK G. TURNER

MGT/kr  
enclosure

fly.crp\articles\fly

P. Hall

OCT 30 1997

**ARTICLES OF INCORPORATION  
OF  
FLY SAFELY, INC.**

FILED  
97 OCT 29 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is FLY SAFELY, INC., whose address is: 205 Caroline Avenue South, Lake Alfred, Florida 33850.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V - TERM OF EXISTENCE**

The Corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 205 Caroline Avenue South, Lake Alfred, Florida 33850, but the

Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this professional service corporation is 205 Caroline Avenue, South, Lake Alfred, Florida 33850. The name of the initial registered agent at the address is Craig R. Miller.

#### **ARTICLE VIII - DIRECTORS**

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE IX - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Craig R. Miller	205 Caroline Avenue, South Lake Alfred, Florida 33850
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#### **ARTICLE X - SUBSCRIBER**

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Craig R. Miller	205 Caroline Avenue, South Lake Alfred, Florida 33850
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IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 24<sup>th</sup>

day of October, 1997.

  
\_\_\_\_\_  
Craig R. Miller

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE **FILED**  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED '97 OCT 29 PM 12:07

In Pursuant of Chapter 48.091, Florida Statutes, the **SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**  
following is submitted, in compliance with said Act:

FIRST--- **FLY SAFELY, INC.**, desiring to organize under the  
Laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, in the City of **LAKE**  
**ALFRED** State of **FLORIDA**, has named, **CRAIG R. MILLER** located 205  
Caroline Avenue, South, Lake Alfred, Florida 33850, as its Agent  
to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above  
state Corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
CRAIG R. MILLER